IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI EASTERN DIVISION

FRANK C. MELLO,

PLAINTIFF,

VS.

CIVIL ACTION NO. 1:02CV366-P-D

SARA LEE CORPORATION; THE NORTHERN TRUST COMPANY; AND SARA LEE CORPORATION CONSOLIDATED PENSION AND RETIREMENT PLAN,

DEFENDANTS.

FINAL JUDGMENT

Pursuant to the Fifth Circuit Court of Appeals' Opinion and Order in *Mello v. Sara Lee Corporation*, *et al.*, 431 F.3d 440 (5th Cir. (Miss.) Nov. 22, 2005), the court finds that the plaintiff's claims should be dismissed.

IT IS THEREFORE ORDERED AND ADJUDGED that:

- (1) All of the plaintiff's claims are hereby **DISMISSED WITH PREJUDICE**; and
- (2) This case is **CLOSED**.

SO ORDERED this the 16th day of February, A.D., 2006.

/s/ W. Allen Pepper, Jr.
W. ALLEN PEPPER, JR.
UNITED STATES DISTRICT JUDGE